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Tarrant County Texas

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D209251233

2 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Electronically Recorded
Chesapeake Operating, Inc.

AMENDMENT TO OIL AND GAS LEASE

L0236481

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 10th day of October, 2006, by and between **Tarrant Regional Water District, a Water Control and Improvement District**, as Lessor, and Dale Resources, L.L.C. as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded by Memorandum of Oil and Gas Lease (hereinafter referred to as "Memo") in Document Number **D206342460** in the Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

See EXHIBIT "A" of the above referenced Memo.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address in P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is the desire of the parties to amend the legal description of the lands covered by the Lease and the Memo.

Now Therefore, the undersigned do hereby add the following lands to both the Lease and Memo:

.166 acre of land, more or less, being Lot 11, Block 32, out of the McCurdy's Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat and Dedication dated April 4, 1907, recorded in Volume 204-A, Page 78, Plat Records, Tarrant County, Texas

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the 15th day of September, 2009, but for all purposes effective as of October 10, 2006.

LESSOR

Tarrant Regional Water District,
a Water Control and Improvement District

By: 

Ken Brummett, Staff Attorney

D209251233

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 10 day of SEPTEMBER ~~2009~~, by Ken Brummett, Staff Attorney for Tarrant Regional Water District, a Water Control and Improvement District, on behalf of said entity.



Sheila Johannesen

Notary Public, State of Texas

Sheila Johannesen
(printed name)

August 6, 2011
(Stamp/Printed Name of Notary
and Date Commission Expires)

ASSIGNEE

Chesapeake Exploration, L.L.C.,
an Oklahoma limited liability company

By: [Signature] ERP 3/11
Henry J. Hood, Sr. Vice President—Land
and Legal and General Counsel

THE STATE OF Oklahoma §
 §
COUNTY OF Oklahoma §

This instrument was acknowledged before me on the 1st day of September 2009, by Henry J. Hood, Executive Sr. Vice President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company on behalf of said limited liability company.



Keasha Hobbs

Notary Public, State of Oklahoma

Keasha Hobbs
(printed name)

(Stamp/Printed Name of Notary
and Date Commission Expires)

Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154